Blueprint 2000 Company Secretary

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 2591237

Company Name in full ntl Group Limited

Appointment form

Notes on completion appear on next page.

Date of appointment: Day 20 Month 02 Year 2002

† Date of Birth: Day 22 Month 01 Year 1957

Appointment as director: X as secretary: *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

NAME * Style / Title: * Honours etc:

Forename(s): James Barclay

Surname: Knapp

Previous forename(s): Previous surname(s):

Usual residential address: 54 Hodge Road

Post town: Princeton Postcode:

County / Region: New Jersey 08540 Country: United States

† Nationality: US Citizen † Business occupation: Chief Executive Officer

† Other directorships (additional space next page): See attached schedule

I consent to act as ** director ~~/ secretary~~ of the above named company

Consent signature [signature] **Date** 1/3/02

A director, secretary etc must sign the form below.

Signed [signature] **Date** 1/3/02

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Gill James, Deputy Secretary, ntl Group, Caxton Way,
Watford Business Park, Watford, Hertfordshire, WD18
8XH, England Tel

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
r companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland **DX 235 Edinburgh**

A853M938 A14 COMPANIES HOUSE 0535 14/03/02

Company Number 2591237

† Directors only.

† Other Directorships

SDN Limited	(Resigned 20-08-2001)
Virgin Net Limited	(Resigned 20-12-2000)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the last five years when the person concerned was a director, was
- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company